

DRAFT

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300, Columbia, SC 29201

Minutes of the Meeting

June 6, 2013

Commission Members Attending

Dr. Bettie Rose Horne, Vice Chair
Ms. Natasha Hanna
Ms. Elizabeth Jackson (by phone)
Dr. Raghu Korrapati
Mr. Kim Phillips
Ms. Leah Moody
Admiral Charles Munns
Mr. Bill Scarborough
Dr. Jennifer Settlemeyer
Mr. Hood Temple
Hon. Lewis Vaughn

Commission Members Absent

none

Staff Attending

Dr. Richard Sutton, Executive Director
Dr. Argentini Anderson
Ms. Laura Belcher
Ms. Courtney Blake
Ms. Camille Brown
Mr. Michael Brown
Ms. Saundra Carr
Ms. Julie Carullo
Ms. Lorinda Copeland
Ms. Renea Eshleman
Mr. Gary Glenn
Ms. Lane Goodwin
Dr. Paula Gregg
Ms. Trena Houpp
Ms. Yolanda Myers
Ms. Beth Rogers
Ms. Tanya Rogers
Ms. Edna Strange
Dr. Karen Woodfaulk

Guests

Dr. John Beard, Coastal Carolina University
Mr. Harry Davakos, The Citadel
Dr. Angie Davis, USC Upstate
Dr. David DeCenzo, Coastal Carolina University
Dr. Anthony DiGiorgio, Winthrop University
Mr. Tim Drueke, Winthrop University
Dr. Cliff Flynn, USC Upstate
Dr. Kris Finnigan, University of SC Columbia
Ms. Stephanie Frazier, SC Technical College System
Dr. Paul Gayes, Coastal Carolina University
Dr. Katharine Gibb, USC Upstate
Dr. Gwen Geidel, University of SC Columbia
Mr. Chuck Gibbons, Miller-Motte Technical College
Mr. Reginald Greene, Southeastern University
Mr. Asher Haines, Keiser University
Dr. Charles Harrington, University of SC Upstate
Dr. Doris Helms, Clemson University
Dr. Margaret Hindman, USC Upstate
Mr. Barry Hill, Centura College
Dr. George Hynd, College of Charleston
Dr. Debra Jackson, Clemson University
Mr. Rick Kelley, University of SC Columbia
Ms. Glenda Larue, The Citadel
Dr. Theresa Lawson, Lander University
Mr. Mike LeFever, SC Independent Colleges & Universities
Dr. Lok Lew Yan Voon, The Citadel
Dr. David Mash, Lander University
Ms. Beth McInnis, Clemson University
Dr. Leisa Myers, Lander University
Dr. Tom Nelson, Lander University
Mr. Steve Osborne, College of Charleston
Mr. Ernest Pringle, University of SC Aiken
Dr. Hope Rivers, SC Technical College System
Mr. Michael Roberts, Coastal Carolina University
Dr. Lugenia Rochelle, Voorhees College
Dr. Prashant Sansgiry, Coastal Carolina University
Ms. Kathy Smiling, University of SC Columbia
Dr. Robbie South, Lander University
Mr. Adam Taylor, Lander University
Dr. Alice Taylor-Colbert, University of SC Union

The meeting was held in accordance with the Freedom of Information Act.

Acting Chair Horne noted that Commissioner Settlemyer had returned from her deployment with the SC Army National Guard. She then led a round of applause recognizing Commissioner Settlemyer for her service and welcoming her back.

1. Introductions

- Courtney Blake

Ms. Blake introduced the guests in attendance as listed above.

2. Approval of Minutes

- Bettie Rose Horne

A **motion** was made (Scarborough), **seconded** (Phillips), and **carried** to approve the minutes of the May 2, 2013, CHE meeting.

3. Acting Chair's Report

- Bettie Rose Horne

Acting Chair Horne deferred her report to Commissioner Temple who had the privilege of recognizing two retiring Presidents, Dr. Anthony DiGiorgio of Winthrop University, and Dr. Charles Gould of Florence-Darlington Technical College. After asking Dr. DiGiorgio to come forward, Commissioner Temple noted Dr. DiGiorgio's significant contributions during his twenty-four years of outstanding service as Winthrop University's President. A **motion** was made (Temple), **seconded** (Scarborough), and **carried** to approve a resolution of commendation for Dr. DiGiorgio. A framed version of the resolution was then presented to him by Dr. Sutton. Following his brief remarks of response and appreciation, Dr. DiGiorgio distributed to Commissioners copies of Winthrop's current common book, *The Boy Who Harnessed the Wind*. As Dr. Gould had been unable to be present for this meeting, Commissioner Temple recognized him in absentia, highlighting his many achievements during his thirty years of tireless service to the South Carolina technical college system, twenty of which were as President of Florence-Darlington Technical College. A **motion** was then made (Temple), **seconded** (Scarborough) and **carried** to approve a resolution of commendation for Dr. Gould. The framed version of this resolution will be delivered to Dr. Gould at a later date. Copies of both resolutions may be found in **Attachment I**.

4. Report of the Executive Director

- Richard Sutton

Dr. Sutton reported on his work as Executive Director since the May 2 CHE meeting. He provided information about current activities taking place as well as those projected for the near future. A copy of Dr. Sutton's remarks may be found in **Attachment II**. Dr. Sutton concluded his report with expressions of sincere condolences on the recent passing of Coach Finis Horne of Lander University and also the late husband of Acting Chair Horne.

5 . Legislative Report

- Julie Carullo

Ms. Carullo reported that the General Assembly would be adjourning sine die at 5:00 p.m. today and would return to session under a resolution to conclude their business during the week of June 17. She referenced the May 30 legislative report she had provided Commissioners, a copy of which may be found in **Attachment III**. Ms. Carullo provided an update on the status of the state budget noting that conference committee members would soon be named to work out the differences between the House and Senate versions. Ms. Carullo highlighted some of the differences relating to higher education and provided information on several budget provisos. She also provided updates with regard to legislation that will not pass this year but will come back up for consideration when the General Assembly meets for the second year of the session in January 2014. These bills relate to Accountability Based Funding, the Clemson Enterprise Act, the SC National Guard College Assistance Program, the proposed Department of Administration, and Identify Theft Protection.

6. Staff Presentation: *Longitudinal Data System*

- Camille Brown

Ms. Camille Brown provided an overview of the Statewide Longitudinal Data System Project (SLDS). Details about the objectives and accomplishments of this project may be found in **Attachment IV**, a copy of her power point presentation. Discussion followed during which Ms. Brown reported that though the grant that funds this project ends on June 30 and a no-cost grant extension has been requested, the cost of the project's maintenance, software and hardware is covered through FY 2013-14. Ms. Brown reported that the project includes data from some of the for-profit and online institutions in the state. Commissioner Munns requested that a specific list of those institutions be provided to Commissioners prior to the next CHE meeting. Brief discussion took place about whether data acquired in this project includes tracking of students moving in and out of the state as well as information about their subsequent employment. Commissioner Korrapati then commended Ms. Brown and the CHE technology staff for their excellent work, commenting that South Carolina is one of only a few states in the country that collects this type of student level data. Commissioner Korrapati also commented on the outstanding quality of CHE's computer system.

7. Committee Reports

7.01 Report of the Executive Committee

- Bettie Rose Horne

Commissioner Horne reported that the Executive Committee had met by teleconference on Thursday, May 30, 2013, to plan the agenda for this Commission meeting.

7.02 Report of the Committee on Academic Affairs and Licensing

- Natasha Hanna

CONSENT AGENDA

A. Consideration of New Program Proposals

1. Aiken Technical College, A.A.S., Nuclear Quality Systems
2. The Citadel, M.A., Sport Management
3. The Citadel, M.Ed., Interdisciplinary STEM Education
4. Clemson University, B.A., Pan African Studies
5. Clemson University, B.A., Religious Studies
6. Clemson University, B.A. Sports Communication
7. Clemson University, B.A. Women's Leadership
8. Coastal Carolina University, Ph.D., Marine Science
9. Lander University, B.A./B.S., Interdisciplinary Studies
10. Lander University, M.S., Emergency Management
11. Lander University, M.S.N., Clinical Nurse Leader
12. South Carolina State University, M.S., Energy and Environmental Science
13. Tri-County Technical College, A.A.S., Computer Numerical Control (CNC) Programming and Operations
14. Trident Technical College, A.A.S., Homeland Security Management
15. University of South Carolina Columbia, B.A., Environmental Studies
16. University of South Carolina Columbia, B.S., Integrated Information Technology
17. University of South Carolina Upstate, M.S.N., Clinical Nurse Leader

B. Consideration of Amendments to Existing License to Add New Programs

1. Miller-Motte Technical College, Conway, SC. A.A.S., Business Administration with emphasis in Hospitality Management

2. Centura College, Charleston, SC. A.O.S. degree in Medical Assistant with concentrations in Clinical Support, Health Information Technology, and Management
- C. Consideration of Operating Budget for SmartState, S.C. Centers of Economic Excellence, FY 2013-2014**
- D. Consideration of Revised Guidelines for Federal *Improving Teacher Quality* Competitive Grants Program, FY 2014-2015**
- E. Consideration of Revised Guidelines for *EIA Centers of (Teacher Education) Excellence* Competitive Grants Awards, FY 2014-2015**
- F. Presentation of Continuing Federal *Improving Teacher Quality* Competitive Grants Awards, FY 2013-2014**
- G. Presentation of New and Continuing *EIA Centers of (Teacher Education) Excellence* Competitive Grants Awards, FY 2013-2014**
- H. Presentation of Report on Program Modifications, December to March 2013**

For Commissioner Hanna, who had been unable to attend the May meeting of the Committee on Academic Affairs and Licensing, Commissioner Munns offered for approval by consent agenda, **Agenda Items 7.02 A-H**, details about which may be found in **Attachment V**. Commissioner Munns offered Commissioners the opportunity to pull from the consent agenda any of the programs included in **Agenda Item 7.02 A**. Acting Chair Horne inquired about collaboration between USC Upstate and Lander University with regard to their M.S.N., Clinical Nurse Leader programs, after which it was stated that a Memorandum of Understanding between the two institutions had been written and was included with the program materials. With regard to **Agenda Item 7.02 B**, Commissioner Munns stated that although this item was not unanimously approved by the Committee on Academic Affairs and Licensing, a majority of the committee members recommended it be included on the consent agenda. Commissioner Phillips commented that several public institutions in the state already offer the programs listed in **Agenda Item 7.02 B** at a much lower level of cost. He emphasized the necessity of making the public aware of the cost discrepancies between the for-profit and the public institutions after which brief discussion took place about the importance of collecting the appropriate data with regard to the success of programs at all of the state's institutions. Commissioner Munns reported that **Agenda Items 7.02 C-H** were presented for information only. Acting Chair Horne then commended Commissioners for their hard work in carefully considering all of the CHE materials.

The **motion** was then voted on and **carried** with a vote of nine in favor, one opposed (Phillips), and one abstaining (Vaughn).

7.03 Report of Committee on Access & Equity and Student Services - Hood Temple

There was no report from the Committee on Access & Equity and Student Services.

7.04 Report of Committee on Finance and Facilities - Bill Scarborough

CONSENT AGENDA

A. Interim Capital Projects

- | | | |
|---------------------------------|---|---------------------------------------|
| 1. University of South Carolina | - | Carolina Stadium Repair Work |
| | - | Indoor Practice Facility Construction |
| 2. York Technical College | - | Building "C" Classroom Addition |

B. Lease

1. College of Charleston - North Campus Lowcountry Graduate Center

**C. List of Capital Projects & Leases Processed by Staff for May 2013
(For Information, No Action Required)**

Commissioner Scarborough reported that the Committee on Finance and Facilities had met earlier in the morning prior to the CHE meeting. He commented briefly on the information contained in **Agenda Items 7.04 A, B, and C**, after which he stated these items were brought to the full Commission for approval by consent agenda. Details about these items may be found in **Attachment VI**. The **motion** was then voted on and **carried**.

8. Executive Session to Consider Personnel Matters

A **motion** was made (Temple), **seconded** (Vaughn), and **carried** for the Commission to go into Executive Session at 11:50 a.m. The Commission returned to regular session at 12:25 p.m.

9. Other Business

There was no other business to consider.

10. Adjournment of Business Meeting

Acting Chair Horne adjourned the meeting at approximately 12:30 p.m.

Respectfully submitted,

Beth B. Rogers

Beth B. Rogers

Recording Secretary

Attachments (I-VI)

*Attachments are not included in this mailing, but will be filed with the permanent record of these minutes and are available for review upon request.